

**PRESENTATION OF PROCLAMATION IN RECOGNITION FOR PLANNING AND BUILDING  
“THE NEW LOOK OF LONG BEACH”**

**PRESENTATION OF PROCLAMATION IN RECOGNITION TO  
WILLIAM PRISK ELEMENTARY SCHOOL AND MARK TWAIN ELEMENTARY SCHOOL  
FOR RECEIVING THE NATIONAL BLUE RIBBON AWARD**

**PRESENTATION OF PROCLAMATION IN RECOGNITION TO POLYTECHNIC HIGH SCHOOL,  
STANFORD MIDDLE SCHOOL, HUGHES MIDDLE SCHOOL  
AND ROGERS MIDDLE SCHOOL  
FOR RECEIVING THE 1999 CALIFORNIA DISTINGUISHED SCHOOLS AWARD**

**PRESENTATION OF PROCLAMATION IN RECOGNITION FOR  
THE PUBLIC CORPORATION FOR THE ARTS, EAST VILLAGE ARTS DISTRICT WEEK,  
JUNE 6-12, 1999**

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

**HEARING:**

Received supporting documentation into the record, concluded the hearing, and declared Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (Docs. 2-3)

1. Community Planning Rezoning from Mixed Commercial/Residential (CMR) to Neighborhood Commercial/Residential (CNR) as follows: Area 1 - South Street between Dairy and Linden Avenues; Area 2 - Market Street between Long Beach Boulevard and Linden Avenue; and Area 3 - West side of Termino Avenue between Esther and Wilton Streets. (Report of City Planning Commission) (Ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Parts 11 and 28 of said map.) (Sothy Total Discount Market at 310 E. Market Street, requesting zoning remain the same.) (Case No. 9809-10RZ) (City Planning Commission) (Districts 4,8,9)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

**PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK**

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

## CONSENT CALENDAR (2 - 18)

### NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

### DEPARTMENTAL COMMUNICATIONS:

Set date of hearing for  
Tuesday, June 22, 1999,  
at 5:00 P.M. (Doc. 5)

2. **SET DATE OF HEARING** for Tuesday, June 22, 1999, at 5:00 P.M., on the appeal of Sy Levitt of Senitt Properties from the determination of the Board of Examiners, Appeals and Condemnation for the property located at 1410 West Summit Street. (Project No. 264260) (City Clerk) (District 1)

Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 32)

3. **REQUEST CITY ATTORNEY** to approve all necessary documents and **AUTHORIZE CITY MANAGER** to execute said documents for the approvals of an Assignment, Assumption and Estoppel Agreement for a ground lease with Altamont Properties, L.L.C., a Delaware Limited Liability Company, for the operation of the West Coast Hotel. (Community Development) (District 2)

Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 33)

4. **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute said documents to retain Seashore Construction, Inc., for the construction of facade improvements on East Anaheim Street in an amount not to exceed \$269,673 from Community Development Block Grant funds. (Community Development) (District 4)

Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 6)

5. **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute said documents to retain Seashore Construction, Inc., for construction of facade improvements on East 1st Street in an amount not to exceed \$310,481 from Community Development Block Grant funds. (Community Development) (District 2)

Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 7)

6. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreement with Data 911 for the purchase of a SunView Mobile Data System at an amount not to exceed \$301,652.16, plus 10 percent, contingent upon the needs of the Department. (Gas and Electric)

Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 8)

7. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreements for professional services with Angela Dixon-Hamlett for an amount not to exceed \$68,264 from July 1, 1999 through June 30, 2000 and Ontson Placide for an amount not to exceed \$64,748 from July 1, 1999 through June 30, 2000. (Health and Human Services)

Auth'd. City Atty.  
(Docs. 9-10)

8. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$72,122.50 in compliance with Appeals Board order for claim of Charles L. Beasley; and \$6,895 and \$2,100 for claim of Rosemary Cheers. (Law)

Auth'd. City Atty.  
(Doc. 11)

9. **AUTHORIZE CITY ATTORNEY** to pay sum of \$9,500 in full settlement of the lawsuit of Dianna Ramirez against the City of Long Beach. (Law)

- Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 34)

10. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute Third Amendment to Lease No. 24488 with Mobile Modular Management Corporation to extend the current lease for a portable trailer in MacArthur Park used for the Homeland Cultural Arts Program for a sum of \$200 per month through May 31, 2000. (Parks, Recreation and Marine) (District 6)
- Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 35)

11. **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute said documents with Pacific Coast Sailing Foundation to enable the Lessee to use its leasehold interest as security for a loan. (Parks, Recreation and Marine) (District 3)
- Auth'd. City Mgr.  
(Doc. 12)

12. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Nancy E. Barling, dba Blondie's, to temporarily occupy part of the adjoining sidewalk at 2259 Lakewood Boulevard with portable fixtures for the purpose of sidewalk dining. (Public Works) (District 5)
- Auth'd. City Mgr.  
(Doc. 13)

13. **AUTHORIZE CITY MANAGER** to execute Fifth Amendment to Agreement No. 23958 to provide City of Cerritos with maintenance and repair services for their Public Works radio equipment and systems for a one-year period. (Technology Services)
- Auth'd. City Mgr.  
(Doc. 14)

14. **AUTHORIZE CITY MANAGER** to execute an agreement with Long Beach Community College to allow City to provide repair service on their radio equipment and systems for a 13-month period. (Technology Services)
- Auth'd. City Mgr.  
(Doc. 15)

15. **AUTHORIZE CITY MANAGER** to execute all necessary documents to extend Agreement No. 25314 with Graybar Electric Co., Inc., for a two-year period in an amount not to exceed \$229,000 per year, and to extend Agreement No. 25507 with Kent Datacomm for a two-year period in an amount not to exceed \$100,000 per year for the purchase of voice, data and wireless communications parts and supplies. (Technology Services)
- R & F. (Docs. 16-21)

16. **RECEIVE AND FILE** the following minutes:  
  
Civil Service Commission, May 19, 1999  
Harbor Commission, May 17 and 26, 1999, and June 1, 1999  
Recreation Commission, April 15, 1999  
Water Commission, May 13, 1999
- Ref'd. to City Atty.  
(Docs. 22-31)

17. **REFER TO CITY ATTORNEY** the following damage claims:  
  

Francisco Barillas (Indemnity)	Amount Unknown
Jeff A. Bonds	67.48
Alvie Cofield	118.45
Cecilia Fatulegae	Amount Unknown
Fernando A. Garcia	Amount Unknown
Michael P. McDermott, Jr.	300,000.00
Mitsubishi Motor Sales/Gary Justice	5,240.95
Louis Ortiz	Amount Unknown
Francisco Apreciado Vara	2,974.00
Jerry E. Wulk	3,560.00

Approved. (Docs. 36-43)

18. **APPROVE** Proclamations proclaiming June 15, 1999, as Planning and Building - "The New Look of Long Beach Day"; June 6-12, 1999, as East Village Arts District Week; commending William F. Prisk Elementary School and Mark Twain Elementary School as U. S. Department of Education Blue Ribbon Award Winners; and commending Long Beach Polytechnic High School, Stanford Middle School, Hughes Middle School and Rogers Middle School, as 1999 California Distinguished Schools Award recipients.

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**UNFINISHED BUSINESS:**

Withdrawn from agenda.

19. ~~Application of Martha Cecilia Ornelas, Refugio Ornelas and Salvador Ornelas, dba Corner Pantry, for an alcoholic beverage license at 2001 Pacific Avenue. (Police) (District 6)~~

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

Laid over application of John Eugene, Jr. and Karyl Lynn Eugene, dba West 9th Grill & Pub at 1600 W. Ninth Street, application of Ricardo Arturo Mazariegos, dba El Centenario Nightclub at 1650 Santa Fe Avenue; and the application of Dwayne

20. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 1,2,5,6,7,8) (Councilmember Dan Baker, Second District, transmitting conditions for applications of Wings Over Long for 130 Pine Avenue; Museum of Latin American Art at 644 Alamos Avenue and Satish Khosia at 2751 E. Broadway.

Suggested Action: Receive and file.

Reginald Patterson, dba Bo Pete's at 1544 E. Fourth Street, to June 15, 1999; laid over application of Chang Soo Woo and Yung Ok Woo, dba Minit Mart Liquor at 1012 Alamos Avenue, to June 22, 1999; req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control (ABC) for application of Satish Khosia, dba Monsoon at 2751 E. Broadway, and application of Museum of Latin American Art, dba Museum of Latin American Art at 6445 Alamos Avenue, as set forth in comm'ns. from Councilmember Baker; and req'd. City Clerk to file protest with Dept. of ABC for application of Wings Over Long Beach, LLC, dba Hooters at 130 Pine Avenue, based on over concentration, providing, however, that if applicant agrees to conditions as imposed by Dept. of ABC, that the protest will be withdrawn. (Docs. 44-47)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 48)

21. Director of Community Development, regarding contracts with specified organizations to provide Welfare-to-Work and Job Training Partnership Act services at the Career Transition Center. (Citywide)

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents with organizations, as set forth, in an amount not to exceed \$2,056,100 for the period of July 1, 1999 through June 30, 2000.

June 8, 1999

Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 49)

22. Director of Community Development, regarding contracts to provide professional services to the Training and Employment Development Division of the Department of Community Development related to the planning, management, and delivery of Job Training Partnership Act, Welfare-to-Work, and School-to-Career funded programs. (Citywide)

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents with individuals, as set forth, for the period of June 26, 1999 through June 25, 2000 in an amount not to exceed \$538,495.

Adopted Specifications and  
auth'd. City Mgr. (Doc. 50)

23. Director of Financial Management, transmitting Specifications PA-03899 for furnishing and delivering automotive parts and supplies.

Suggested Action: Adopt Specifications in the estimated amount of \$550,000 and authorize City Manager to advertise for bids.

Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 51)

24. Director of Public Works, regarding agreements with Willdan Associates and with Ashba Engineers Limited, to provide civil engineering services on an as-needed basis. (Citywide)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute agreement with Willdan Associates in an amount not to exceed \$750,000 during the three-year term of agreement; and agreement with Ashba Engineers Limited for an amount not to exceed \$375,000 during the three-year term of the agreement.

Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 52)

25. Director of Public Works, regarding agreement with Coastal Frontiers to provide coastal engineering services on an as-needed basis. (Districts 2,3)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute agreement in an amount not to exceed \$375,000 during the three-year term of the agreement.

Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 53)

26. Director of Public Works, regarding amendment to Energy Service Contract No. 25875 with Southland Industries for Phase III of the Energy Conservation Program at various City facilities. (Citywide)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute amendment for energy retrofits in an amount not to exceed \$1,695,368.

- Req'd. City Atty. and auth'd. City Mgr.; and auth'd. City Mgr. (Doc. 54)

27. Director of Public Works, regarding agreement with Davey Resource Group for a parkway inventory, condition analysis and infrastructure management system. (Citywide)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute agreement in an amount not to exceed \$300,000 for the period of June 9, 1999 through June 8, 2000; and authorize City Manager to execute contract amendments relative to extension of the term and to authorize related additional services, if required, within the provisions of the agreement, for an amount not to exceed 25 percent of \$300,000, for a total amount not to exceed \$375,000.
- Adopted Plans and Specifications No. R-6351 and auth'd. City Mgr. (Doc. 55)

28. Director of Public Works, transmitting Plans and Specifications No. R-6351 for the Improvement of San Antonio Drive between Long Beach Boulevard and Cherry Avenue and Program Supplement to Local Agency - State Agreement No. 07-5108. (District 8)

Suggested Action: Adopt Plans and Specifications and authorize City Manager to advertise for bids and to execute the Program Supplement for an estimated construction cost of \$610,000.
- Req'd. City Atty. to prepare resolution. (Doc. 56)

29. Director of Technology Services, regarding resolution in support of the Telephone Area Code remaining "562" in Long Beach.

Suggested Action: Request City Attorney to prepare a resolution in support of a geographic split in the "562" area code region with the southern section, including Long Beach, retaining the existing "562" code.

RESOLUTIONS:

- Adopted Resolution No. C-27533; auth'd. City Mgr. and increased appropriations. (Doc. 57)

30. Approving the City's participation in the Help Program with the California Housing Finance Agency ("CHFA"), authorizing the execution of documents in connection therewith and authorizing an application to CHFA for participation in such program. (Community Development)

Suggested Action: Adopt Resolution authorizing the City Manager to submit an application to the California Housing Finance Agency for the maximum funding available and execute all necessary documents upon application approval; and increase appropriations in the Department of Community Development (CD) and the Community Development Fund (SR 135) by \$2 million.

Adopted Resolution  
No. C-27534, and req'd. City  
Atty. and auth'd. City Mgr.  
(Doc. 58)

31. Authorizing the City Manager to add equipment and parts to an agreement between the City of Long Beach and Dictaphone Corporation previously authorized by Resolution No. C-27520. (CMAS No. 3-96-58-0020B) (Financial Management)

Suggested Action: Adopt Resolution; and request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents and amendments with Dictaphone Corporation for the purchase of a digital recording system under the same terms and conditions as are afforded to the State of California in an amount not to exceed \$27,283.

Adopted Resolution  
No. C-27535 and auth'd.  
City Mgr. (Doc. 59)

32. Authorizing the City Manager to execute an agreement between the City of Long Beach and Cisco Systems, Inc. (Contract No. 3-99-70-0124C) (Technology Services)

Suggested Action: Adopt Resolution authorizing the City Manager to execute an agreement to purchase data communications equipment for a two-and-one-half-year period in an amount not to exceed \$345,000 per year, plus an additional 10 percent if departmental requests warrant it.

ORDINANCES:

First reading.  
(Doc. 60)

33. Amending the Long Beach Municipal Code, regarding membership of the Board of the Redevelopment Agency of the City of Long Beach. (Law)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance  
No. C-7625.

34. Amending Ordinance No. C-7528 relating to the Southeast Area Development and Improvement Plan (SEADIP) (PD-1). (Planning and Building) (District 3)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance  
No. C-7626.

35. Amending the Long Beach Municipal Code, pertaining to entertainment on the public right-of-way. (Law)

Suggested Action: Declare Ordinance read and adopted as read.

**NEW BUSINESS:**

June 8, 1999

Ref'd. to Personnel and Civil Service Committee, including appointments/reappointments to the Redevelopment Agency. (Doc. 61)

36. Mayor O'Neill, requesting that the Personnel and Civil Service Committee meet on or before June 15, 1999, to review recommended appointments/reappointments to the following City Charter Commissions: Citizen Police Complaint Commission, Civil Service Commission, Harbor Commission, City Planning Commission, Recreation Commission, and Water Commission.

Suggested Action: Refer to Personnel and Civil Service Committee.

Received and made part of the permanent record. (Doc. 1)

37. Affidavit of Service for special meeting of the City Council held June 8, 1999.

Received and made part of the permanent record. (Doc. 4)

38. Jim Sturm, regarding process for approval of minutes.

### **PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Housing Authority at 4:30 P.M.  
Economic Development and Finance Committee  
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS